



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
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PSHAC  
Agenda Item No. 5(A)

**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Public Safety and Healthcare  
Administration Committee

**DATE:** November 14, 2012

**FROM:** Christopher Agrippa  
Division Chief, Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety and Healthcare Administration Committee:

July 10, 2012  
October 16, 2012

CA/cw  
Attachment



## CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

### Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

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**Tuesday, July 10, 2012**

**9:30 AM**

**COMMISSION CHAMBERS**

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**Members Present:** Lynda Bell, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan.

**Members Absent:** Esteban L. Bovo, Jr., Javier D. Souto.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### **1 MINUTES PREPARED BY:**

**Report:** *Cynthia White, Commission Reporter (305) 375-5189*

#### **1A MOMENT OF SILENCE**

**Report:** *The Public Safety & Healthcare Administration Committee convened in a moment of silence followed by the Pledge of Allegiance.*

#### **1B PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *The following staff members were present: Deputy Mayor Chip Iglesias; Assistant County Attorney Valda Clark Christian; and Deputy Clerks Scott Rappleye and Cynthia White.*

*Assistant County Attorney Valda Clark Christian advised Committee members that in addition to the change(s) noted in Board of County Commissioners Chairman Martinez' memorandum entitled, "Requested Changes to the Public Safety & Healthcare Administration Committee Agenda," Commissioner Jordan, Prime Sponsor of Agenda Item 1F1, requested deferral of that item.*

*It was moved by Commissioner Bell that the July 10, 2012, Public Safety & Healthcare Administration Committee Agenda be approved, along with the change(s) noted in the County Commission Chairman's Memorandum entitled "Requested Changes to the Public Safety & Healthcare Administration Committee Agenda", and the change noted by Assistant County Attorney Valda Clark Christian. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 4-0; (Commissioners Bovo and Souto were absent)*

## 1D SPECIAL PRESENTATIONS

1D1

**121329 Service Awards Joe A. Martinez**

PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEE(S):

*Presented*

EDUARDO R. ASTIGARRAGA -- CORRECTIONS - 35  
YEARS

KIM ELLIOTT – CORRECTIONS - 30 YEARS

JOHN A. PEREZ – CORRECTIONS - 35 YEARS

SHARMAINE TYLER LUKE - MEDICAL EXAMINER - 30 YEARS

**Report:** *Service Awards were presented to Mr. John A. Perez and Ms. Sharmaine Tyler Luke.*

*Service Awards were not presented to Mr. Eduardo R. Astigarraga and Ms. Kim Elliott.*

1D2

**121431 Special Presentation****Jose "Pepe" Diaz****PRESENTATION BY MR. ALAN STUART RE: LEGAL  
RESEARCH SERVICES FOR INMATES*****Presented***

**Report:** *Mr. Alan Stuart, 4055 NW 17 Avenue, spoke about the County's contract for Legal Research Services for Inmates. He expressed concern with errors made during the solicitation and advertising of the RFP which resulted in all bid proposals being rejected. He asked committee members to clarify the Corrections Department's procurement process.*

*Upon Commissioner Jordan's request, Mr. Amos Roundtree, Internal Services Department (ISD), explained the RFP process on the aforementioned contract. He said that the department issued an invitation for bids, and subsequently issued two addenda to the solicitation. Mr. Roundtree noted the second addendum was reviewed by the County Attorneys who determined that the wording was ambiguous and recommended that all bids be rejected and a new RFP process be initiated.*

*Mr. Stuart expressed concern that a new RFP process would afford his competitors the opportunity to reap the benefits of his firm's due diligence during the previous RFP process.*

*Mr. Roundtree invited Mr. Stuart to bring any issues he might have to the department's attention during the new RFP process and stressed that no prices, other than what the RFP specifically asked for, should be submitted by a bid proposer.*

*Chairman Diaz asked Assistant County Attorney Valda Clark Christian to follow up with Commissioner Jordan and the Procurement Department with regards to the elimination of any competitive advantages during the RFP process for the County's contract for Legal Research Services for Inmates.*

**1E DISCUSSION ITEM****1F PUBLIC HEARING**

1F1

120901 Ordinance

Barbara J. Jordan,

Jean Monestime

ORDINANCE CREATING SECTION 21-50 OF THE CODE  
OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING  
THE SALE OF FLAVORED TOBACCO PRODUCTS;  
AMENDING CHAPTER 8CC OF THE CODE PROVIDING  
CIVIL PENALTIES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain*

*Mover: Bell*

*Seconder: Heyman*

*Vote: 4-0*

*Absent: Souto, Bovo, Jr.*

## 2 COUNTY COMMISSION

2A

## 121305 Resolution

Sally A. Heyman,

Lynda Bell, Dennis C. Moss

RESOLUTION PLACING A NON-BINDING STRAW BALLOT QUESTION ON THE GENERAL ELECTION BALLOT IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY WHETHER THEY SUPPORT THE COUNTY COMMISSION INCREASING THE COUNTYWIDE GENERAL FUND MILLAGE BY 0.1079 MILLS TO FUND IMPROVED ANIMAL SERVICES PROGRAMS IN THE COUNTY

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Bell*

*Vote: 4-0*

*Absent: Souto, Bovo, Jr.*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*Chairman Diaz indicated that the foregoing item was not a public hearing item; however, said he would allow individuals to speak on the matter.*

*The following persons appeared in support of placing a non-binding straw ballot question on the November 6, 2012 General Elections asking the electors whether they would support increasing the Countywide General Fund Millage to fund improved animal services programs:*

1. ☐ Mr. Rita Schwartz, 7100 SW 133 Street, Miami;
2. ☐ Ms. Lindsay Horton, 2470 SW 24th Ave., Miami, representing Pet's Trust;
3. ☐ Mr. Michael Rosenberg, 13030 N. Calusa Club Drive, Miami.

*Commissioner Heyman stressed her commitment to the wellbeing of animals. She pointed out that the Commission had taken measures since 2003 to ensure that animals were protected: the inception of an animal services budget in 2003; a new fleet of vehicles to collect injured, abandoned or neglected animals; and a facility that partnered with Networks for Animals, Humane Societies as well as Veterinary Groups to address the problem. She clarified that the Commission had not voted for the creation of a "no kill" County; rather it had voted for a report due back in 180 days assessing the financial feasibility of creating a "no kill" County. Commissioner Heyman noted the foregoing proposed resolution, if adopted, would allow for a straw ballot question to be placed on the November 2012 General Election and urged all parties supportive of this measure to*

lobby the community to vote in favor of this item.

Commissioner Bell commended the volunteers who lobbied the commissioners and asked to be added as a co-sponsor to this item. She noted County residents were requesting the creation of a "no kill" County and this straw ballot would determine whether they were prepared to pay for this.

Chairman Diaz commended Commissioner Heyman on her efforts and Mr. Alex Munoz, Director, Animal Services Department, for his leadership in the department. He noted he concurred with Commissioner Heyman that many initiatives had been undertaken to address this problem; however, he stressed the need to find a permanent solution to this issue. He noted the County Administration was working on "no kill" legislation, but it was necessary to assess its financial feasibility before moving forward. Chairman Diaz said he was totally committed to ensuring that Miami-Dade County became a "no kill" County.

Commissioner Jordan noted she would support this proposed resolution in Committee, but had mixed feelings about it. She stressed the importance of considering the millage rate in view of all programs and services; and for the County to address the needs of Jackson Hospital, seniors, and children, in addition to the animals. She suggested consideration be given to housing animals in a single refuge as opposed to multiple buildings, if the County was going to adopt a "no kill" policy.

Chairman Diaz asked staff to prepare the appropriate memorandum requesting that the Board of County Commissioners' Chairman Joe A. Martinez waive the Board's rules and allow this proposed resolution to be forwarded for consideration at the next County Commission meeting.

2B

**121280 Resolution****Lynda Bell**

RESOLUTION AUTHORIZING ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO PEDIATRIC ALTERNATIVE TREATMENT, CARE, HOUSING AND EVALUATION SERVICES, INC. IN THE AMOUNT OF \$44,000

*Deferred to no date certain**Mover: Bell**Second: Diaz**Vote: 4-0**Absent: Souto, Bovo, Jr.*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*Commissioner Bell requested that the item be deferred to no date certain due to a lack of funds.*

*Hearing no other questions or comments, the Committee proceeded to vote on the motion to defer the item to no date certain.*

**3 DEPARTMENT**

3A

**121337 Resolution****Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR RENEWAL OF THE CERTIFICATE OF AUTHORIZATION FROM THE FEDERAL AVIATION ADMINISTRATION FOR MIAMI-DADE COUNTY'S USE OF UNMANNED AIRCRAFT SYSTEMS (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation**Mover: Heyman**Second: Diaz**Vote: 4-0**Absent: Souto, Bovo, Jr.*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*



3B

**121339 Resolution****Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING ON COOPERATION BETWEEN THE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS OF THE U.S. DEPARTMENT OF STATE AND MIAMI-DADE COUNTY BY AND THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Second: Heyman*

*Vote: 4-0*

*Absent: Souto, Bovo, Jr.*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

3C

**121271 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AUTHORIZE THE EXPENDITURE OF FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF \$2,050,000.00 (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Diaz*

*Vote: 4-0*

*Absent: Souto, Bovo, Jr.*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

**4 COUNTY ATTORNEY****5 CLERK OF THE BOARD**

5A

**121335 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
JUNE 12, 2012 PUBLIC SAFETY AND HEALTHCARE  
ADMINISTRATION COMMITTEE MEETING (Clerk of the  
Board)

*Approved*  
*Mover: Heyman*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Absent: Souto, Bovo, Jr.*

**Report:** *Assistant County Attorney Valda Clark Christian  
read the title of the foregoing proposed report into  
the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing report as  
presented.*

**6 REPORTS****121458 Discussion Item**

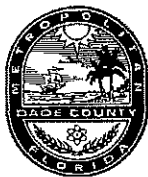
NON-AGENDA ITEM

**Report:** *Commissioner Jordan asked Mayor Gimenez and  
Deputy Mayor Chip Iglesias to investigate the  
apparent lack of diversity with recent promotions  
at the Miami-Dade Police Department (MDPD)  
and provide a report on the Department's  
succession plan at the next Public Safety and  
Healthcare Administration Committee meeting.*

*Commissioner Jordan asked Deputy Mayor Chip  
Iglesias to ensure that the Director of MDPD  
appeared at the next Public Safety and Healthcare  
Administration Committee meeting to address the  
perception that the police department lacked  
diversity and sensitivity.*

**7 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Committee, the meeting adjourned at 10:49 a.m.*



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## CLERK'S SUMMARY OF

### Meeting Minutes

#### Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

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Tuesday, October 16, 2012

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan.

**Members Absent:** Javier D. Souto.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY:

**Report:** *Cynthia White, Commission Reporter (305) 375-5189*

#### 1A MOMENT OF SILENCE

**Report:** *Chairman Diaz called the meeting to order at 10:17 a.m. The Committee convened in a moment of silence following by the Pledge of Allegiance.*

*Chairman Diaz asked that the families of Christian Aguilar; the persons who died in the recent garage collapse; and the men and women who serve in the armed forces be remembered.*

*Commissioner Jordan asked that the young Pakistani girl, Malala Yousufzai, shot by Taliban members, also be kept in our thoughts and prayers.*

#### 1B. PLEDGE OF ALLEGIANCE

**1C**      **ROLL CALL**

**Report:** *The following staff members were present: Deputy Mayor/Chief of Staff Genaro "Chip" Iglesias; Assistant County Attorney Gerald Sanchez; and Deputy Clerks Scott Rappleye and Cynthia White.*

*Assistant County Attorney Gerald Sanchez advised Committee members that in addition to the change(s) noted in the Board of County Commission Chairman Martinez' memorandum entitled "Requested Changes to the Public Safety & Healthcare Administration Committee Agenda," Commissioner Heyman asked to be listed as Co-prime Sponsor of agenda item 2A and, on agenda item 3A, a scrivener's error be corrected, changing every reference to the "Drug Enforcement Agency" in the Mayor's memorandum and resolution to correctly reflect "Drug Enforcement Administration."*

*It was moved by Commissioner Heyman that the October 16, 2012 Public Safety & Healthcare Administration Committee agenda be approved along with the change noted in the Board of County Commission Chairman Martinez' memorandum and the changes noted by Assistant County Attorney Sanchez. This motion was seconded by Commissioner Bell, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Souto was absent).*

**1D**      **SPECIAL PRESENTATIONS**

1D1

**121991    Service Awards**

**PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEES:**

***Presented***

**JOHN J. MESTRINELLI - CORRECTIONS - 30 YEARS**

**1E**      **DISCUSSION ITEM**

1E1

## 122067 Discussion Item

Xavier L. Suarez

DISCUSSION ON NEIGHBORHOOD RESOURCE  
OFFICERS*Presented*

**Report:** *Commissioner Suarez noted he met with Mayor Gimenez to discuss the issue of Neighborhood Resource Officers not having cell phones. He reported that Mayor Gimenez was receptive to the idea of providing Metro PCS phones at a minimal cost to the County and that this issue could be resolved administratively.*

*Deputy Mayor Chip Iglesias noted there were 128 individuals, 106 officers and 22 Sergeants, assigned to that unit and they were never issued cell phones. He explained that cell phone distribution was cut back in the police department throughout all the units due to budgetary constraints.*

*Chairman Diaz expressed support on this issue, however stressed the importance of all officers being provided cell phones.*

*Acting Director, Miami-Dade Police Department (MDPD), explained the purpose of Neighborhood Resource officers noting they supported community activities throughout the day and had phone access throughout the day. He clarified that the number of department-wide assigned cell phones was reduced from 900 in 2008 to approximately 300 in 2012. He noted this reduction was done throughout all the units including the robbery and homicide divisions. He commented on his willingness to look at the issue, however urged that active investigative units not be sacrificed in lieu of the neighborhood resource units.*

*Chairman Diaz asked Deputy Mayor Chip Iglesias to prepare a report on the feasibility of returning cell phones to all police officers that lost their phones due to department operational reductions; including information on costs, number of phones involved, and if there were any warranted safety issues. He asked that this report be presented to the Committee at their next meeting and a copy be provided to Commissioner Suarez.*

*Commissioner Suarez spoke about the benefits of police officers having department issued cell phones and thanked Chairman Diaz for the opportunity to bring this issue before the Committee.*

**1F      PUBLIC HEARING**

**2      COUNTY COMMISSION**

2A

## 121874 Resolution

Jose "Pepe" Diaz,

Sally A. Heyman, Lynda Bell, Esteban L. Bovo, Jr.,

Barbara J. Jordan

RESOLUTION DIRECTING MAYOR OR MAYOR'S  
DESIGNEE TO PREPARE A PLAN FOR THE USE OF  
ELIGIBLE INMATES IN THE CUSTODY OF THE MIAMI-  
DADE COUNTY DEPARTMENT OF CORRECTIONS AND  
REHABILITATION FOR WORK ON ROADS, BRIDGES,  
PUBLIC WORKS, OR OTHER PROJECTS

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Heyman*

*Seconder: Bell*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read  
the foregoing proposed resolution into the record.*

*Chairman Diaz explained the purposed of this  
resolution was to provide a mechanism that  
utilized inmates to give back to the community by  
providing unskilled labor services in lieu of  
serving idle time.*

*Commissioner Heyman asked that Miami-Dade  
Corrections and Rehabilitation Department  
Director Timothy Ryan provide the committee all  
information and memorandum requests her office  
made to the Correction's Department over the  
past four years regarding utilizing individuals  
under that department's custody to perform  
unskilled labor tasks. She asked Deputy Mayor  
Chip Iglesias to work collaboratively with  
Director Ryan to obtain this information.*

*Commissioner Heyman expressed concern with  
millions of taxpayers dollars paid for criminal  
court appearances and noted programs were  
available through the Court Liaison's office that  
permitted the collection of fines and fee  
obligations, other than restitution, at a statute  
assessed ten dollars per hour. She noted the  
county could collect by utilizing inmates to  
provide unskilled labor services throughout the  
community. She noted her intent was focused on  
those individuals under the custody of the  
Corrections Department for pre-trial; pre-  
adjudication; those incarcerated for traffic  
misdemeanors who can't meet their financial  
obligation under a bail bond offense; and those on  
probation. She pointed out this type of program  
would exclude any individual incarcerated for a  
sex offense.*

*She also asked Deputy Mayor Iglesias to review  
the Jack Cardis (phonetic) initiative that, directly  
through the courts, placed individuals under the*

custody of the Corrections Department into unskilled labor jobs. She also asked County Administration to provide a report on the City of Miami Gardens inmate program and how individuals could be used to provide animal services.

Deputy Mayor Chip Iglesias noted he would provide a detailed review of the numbers provided by the Corrections Department; to reflect what individuals were being used and in what capacity.

Deputy Director Marydell Guevara, Department of Corrections, explained the State, not their department, monitored individuals on probation and noted, of the approximately 5,200 inmates in county jail, about 10% were incarcerated for misdemeanors and/or sentenced. She noted the remaining 90% were unsentenced felons which made it difficult to utilize those individuals who were considered a risk. She spoke about the individuals utilized by the department in-house and the department's collaboration with the Court's to devise new types of sanctions that could be used. She also noted that forty to fifty percent of the individuals eligible to work did not pass medical clearance and commented on a proposed pilot project currently being negotiated that would allow the weekend inmates to report to a worksite as opposed to being detained in a facility.

Chairman Diaz clarified this proposed resolution was specific to inmates providing unskilled labor.

Commissioner Heyman noted many other local governments tapped into the State's Department of Corrections (DOC) for these types of services and asked that the felon population not be overlooked. She asked Deputy Mayor Iglesias to arrange a meeting with her and other entities directly involved with, or concerned about, this type of program in order to discuss creative alternatives that could be implemented. She also asked for a report on the total number of felons statewide.

Commissioner Jordan asked County Administration to provide information on other county programs throughout the State and how Miami-Dade County's proposal compared. She asked that the report include whether sentenced or unsentenced felons were used on work crews.

Deputy Director Guevara noted the State DOC was also having difficulty identifying sentenced felons that could be used on a work crew and



*assured that Miami-Dade County would not put anyone out in the community that was considered a flight risk or was unsentenced.*

*Upon inquiry by Commissioner Jordan, Deputy Director Guevara explained felons sentenced to 365 days or more were sent to State prison and further noted the County was using a boot camp crew to provide assistance in waste management, transit, medical examiner's office, and animal control.*

*In response to Commissioner Jordan's question regarding inmate medical clearance, Deputy Director Guevara noted a screening was required prior to placing an inmate in a work environment. She explained that forty to fifty did not pass the screening for various reasons; including but not limited, to heart problems and communicable diseases.*

*Chairman Diaz addressed concerns expressed regarding the language in the proposed resolution that indicated work on roads, bridges and public works, noting those areas were included to permit inmate work crews in those areas for clean up, not actually to participate in county projects. He asked Assistant County Attorney Gerald Sanchez to ensure that the intent of this resolution was to allow inmates to provide unskilled labor for maintenance, landscaping, and clean-up services.*

*Commissioner Heyman commented on the County Corrections Department's hesitation in using felons on work crews was because of flight risk concerns, noting the State DOC consisted entirely of felons; and based on nationwide risk assessment it was determined that the flight risk of a felon was less than an individual incarcerated on a misdemeanor based on the consequences of the felony sentence versus a misdemeanor sentence.*

*Deputy Director Guevara clarified that unsentenced felons in the custody of the County's Corrections Department were not used; however those on supervised release were utilized for their work program. She noted their department currently didn't have the authority and would work with the Court's system to establish criteria for felons.*

*Commissioner Bell spoke in support of the resolution and stressed the importance of County Administration ensuring the calculations in their*

*reports were accurate. She asked Deputy Mayor Iglesias to also report on the possibility of Miami-Dade County using State felons.*

*Chairman Diaz asked for further clarification on the medical screening process and asked Deputy Mayor to include the criteria used for that screening process in their report.*

*Commissioners Bovo and Jordan asked to be shown as co-sponsor of this resolution.*

*There being no further comments or questions, the Committee proceeded to vote on this item.*

2B

**121998 Resolution**

**Jose "Pepe" Diaz,**

**Lynda Bell**

RESOLUTION AUTHORIZING MIAMI-DADE POLICE  
DEPARTMENT TO HOST THE WOUNDED WARRIORS  
AMPUTEE SOFTBALL TOURNAMENT FUNDRAISER  
AND SOLICIT CONTRIBUTIONS FROM THIRD PARTIES  
TO SUPPORT THE FUNDRAISER

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Bell*

*Seconder: Bovo, Jr.*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read  
the foregoing proposed resolution into the record.*

*Commissioner Bell asked to be shown as a co-  
sponsor of the foregoing proposed resolution.*

*There being no further comments or questions, the  
Committee proceeded to vote on this item.*

2C

**121873 Resolution****Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR TO REVIEW THE MARCH 2008 MIAMI DADE BLUE RIBBON ADVISORY COMMITTEE REPORT AND FINDINGS ON REHABILITATION AND JOB TRAINING IN COUNTY JAILS, ADVISE THE BOARD OF COUNTY COMMISSIONERS ON WHAT HAS BEEN IMPLEMENTED IN THE COUNTY PURSUANT TO THESE RECOMMENDATIONS, AND THEN TO PROVIDE THE BOARD WITH A REPORT CONTAINING ADDITIONAL UPDATED RECOMMENDATIONS OR METHODS, WHICH MAY FURTHER ACCOMPLISH THE MISSION OF THOSE ADVISORY COMMITTEE RECOMMENDATIONS

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Second: Diaz*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*There being no comments or questions, the Committee proceeded to vote on this item.*

2D

**122045 Resolution****Joe A. Martinez**

RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE AFTER OCTOBER 31, 2012

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Bell*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*There being no comments or questions, the Committee proceeded to vote on this item.*

**3****DEPARTMENT**

3A

**122015 Resolution****Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING EXECUTION OF THE TACTICAL DIVERSION TASK FORCE AGREEMENT BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION OF THE U.S. DEPARTMENT OF JUSTICE AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Bovo, Jr.*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Chairman Diaz asked Deputy Mayor/Chief of Staff Genaro "Chip" Iglesias to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at the October 23, 2012 County Commission meeting.*

*There being no comments or questions, the Committee proceeded to vote on this item.*

3B

**122054 Resolution****Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Chairman Diaz asked Deputy Mayor/Chief of Staff Genaro "Chip" Iglesias to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at the October 23, 2012 County Commission meeting.*

*There being no comments or questions, the Committee proceeded to vote on this item.*

**4 COUNTY ATTORNEY****5 CLERK OF THE BOARD****6 REPORT****7 ADJOURNMENT**

**Report:** *There being no further business to come before the Public Safety and Healthcare Administration Committee, the meeting adjourned at 10:38 a.m.*